

MIDDLE TOWNSHIP FIRE DISTRICT #4
MONTHLY REGULAR MEETING
MINUTES
10/22/2019

MEETING CALLED TO ORDER TUESDAY OCTOBER 22ND, 2019 AT 8:15PM.

FLAG SALUTE HELD WITH A MOMENT OF SILENCE.

ATTENDANCE:

THOMAS CAMPBELL – CHAIR	PRESENT
CYNTHIA GORMAN – TREASURER	PRESENT
CRISTINA MCKENNEY – SECRETARY	PRESENT
JOSEPH EAGAN – COMMISSIONER	PRESENT
ROBERT GOODHEART – COMMISSIONER	PRESENT

OLD MINUTES READ:

MOTION MADE BY BOBBY G. TO APPROVE MINUTES FROM SEPTEMBER 24TH, 2019 MEETING, JOE E. SECOND WITH NO CORRECTIONS, ALL IN FAVOR.

TREASURERS REPORT:

SAVINGS/MONEY MARKET

BEGINNING BALANCE	\$146,743.12
INTEREST	\$27.34
ENDING BALANCE AS OF 10/21/19	\$146,770.46

CHECKING ACCOUNT

BEGINNING BALANCE	\$100,472.17
BILLS PRESENT FOR PAYMENT	\$21,840.76
ENDING BALANCE 10/21/19	\$125,324.67

TREASURERS REPORT PRESENTED, NO CORRECTIONS NECESSARY.

MADE A MOTION BY JOE E. TO ACCEPT TREASURES REPORT AND PAY PRESENTED BILLS, BOBBY G. SECONDED MOTION, ALL IN FAVOR.

CHIEF'S REPORT:

(4) FIRE/MED/FIREPOLICE CALLS

(3) DRILLS

FEMA GRANT – BREAK DOWN OF WHAT THE GRANT ENTAILED, AND COST OF JAWS – CUTTER – RADIOS WITH GRANT MONEY AND OUR RESPONSIBILITY.

OLD BUSINESS:

FIREHOUSE PAINTING: PENDING.

NEW FIREHOUSE: MET WITH BRASLOW TO DISCUSS WHAT CAN BE DONE AND WHAT NEEDS TO BE DONE TO BE ABLE TO PRESENT FOR A NEW FIREHOUSE AND COST.

MIDDLE TOWNSHIP FIRE DISTRICT #4
MONTHLY REGULAR MEETING
MINUTES
10/22/2019

BOAT: NEEDS TO BE WINTERIZED. DISCUSSION WITH LAYTON ABOUT RAMP USAGE, WAS TOLD TO COME DISCUSS CLOSER TO SUMMER SEASON.

MINI PUMPER: CLOSED.

NEW BUISNESS:

BURNED OUT SOCKET REPLACED.

VEHICLES: CAPS HAVE TO BE REPLACED NEXT YEAR. NEW GUAGE IS NEEDED. A PRESSURE VALVE IS POSSIBLY AN ISSUE.

GAS METERS: DISCUSSION HELD ABOUT NEEDED ITEMS ON OTHER TRUCKS, GET PRICES, NO MORE THEN \$800.00 TO SPEN. ALL IN FAVOR.

MEETING ADJOURNMENT AT 8:55PM, MOTION MADE BY THOMAS CABELL, CRISTINA MCKENNEY SECOND, ALL IN FAVOR.

RESPECTFULLY SUBMITTED:

Cristina L. McKenney

Cristina L. McKenney

SECRETARY